



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, February 10, 2025 10:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session, on Monday, February 10, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton, Vice Chair Sherrill, and Member Mandelman were noted present. A quorum of the Committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

240904 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**Sponsor: Mandelman**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations pending.)

09/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2024.

09/23/24; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informational purposes. Referred to Human Resources for meet and confer determination.

10/29/24; SUBSTITUTED AND ASSIGNED to Rules Committee. President Peskin introduced a substitute Ordinance bearing the same title.

11/06/24; REFERRED TO DEPARTMENT. Referral to all city Departments through the Mayor's Office and the DHR for meet and confer determination.

02/03/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

02/03/25; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): None.

Member Mandelman moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250120 [Sunshine Ordinance Task Force]

Hearing to consider appointing one member, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 10, succeeding Thuan Thao Hill, resigned, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for a two-year term ending April 27, 2026.

01/31/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Cynthia Dai; spoke on their qualifications and answered questions raised throughout the discussion. Bob Asperian; Justin Sai; Michael Serge; Speaker; Lily Ho and Kitka Reiner (former Redistricting Task Force members); Julie Soo (Member, Sheriff's Oversight Board); spoke in opposition of the appointment of Cynthia Dai.

Member Mandelman moved that this Hearing be CONTINUED to the February 24, 2025, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250119 [Appointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors – Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman]

Hearing to consider appointing four members, terms ending January 31, 2027, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Seat 1, succeeding Sabrina Hernandez, term expired, must represent the public-at-large, for a two-year term ending January 31, 2027.

Seat 2, succeeding Bert Hill, term expired, must represent the public-at-large, for a two-year term ending January 31, 2027.

Seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for a two-year term ending January 31, 2027.

Seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for a two-year term ending January 31, 2027.

01/31/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Bert Hill; Gregory Michael Hardeman; Liam Devlin; Sabrina Hernandez; spoke on their qualifications and answered questions raised throughout the discussion. Morna Chang Hill; Mr. Gonzalez; Wille Beckman; spoke in support of the appointment of various applicants.

Sabrina Hernandez, seat 1, recommended.

Bert Hill, seat 2, recommended.

Liam Devlin, seat 3, recommended.

Gregory Michael Hardeman, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman, terms ending January 31, 2027, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Sabrina Hernandez, seat 1, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2027

Bert Hill, seat 2, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2027

Liam Devlin, seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2027

Gregory Michael Hardeman, seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2027.

Chair Walton moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250122 [Mayoral Appointment, Police Commission - W. E. Wilson Leung]

Motion approving/rejecting the Mayor's nomination for the appointment of W.E. Wilson Leung to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 30, 2025.)

02/04/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): W. E. Wilson Leung; Anita Louie; spoke on their qualifications and answered questions raised throughout the discussion. Frank Dudum; Jerald Jackson; Speaker; Christopher Doe; Allen Berdell; Julie Soo; Nancy Yu; T. Yen; spoke in support of the appointment of W. E. Wilson Leung.

Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Motion approving the Mayor's nomination for the appointment of W.E. Wilson Leung to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 30, 2025.)

Chair Walton moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250121 [Appointment, Local Agency Formation Commission - Supervisor Jackie Fielder]

Motion appointing Supervisor Jackie Fielder to the Local Agency Formation Commission, term ending February 4, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

02/04/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

Chair Walton moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:04 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.